



Ref.: MPL/HYD/SE/34<sup>th</sup> AGM/2024-25

Date: 12-08-2024

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001  <b>BSE Script code: 531497</b>	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051  <b>NSE Script code: MADHUCON</b>
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Dear Sirs,

**Sub.: Book Closure Intimation for 34<sup>th</sup> Annual General Meeting of the Company.**

As intimated earlier to your good offices, pursuant to Regulation 42 of the SEBI LODR Regulations, **the Registrar of Members and Share Transfer Books of the Company will be remain closed from Saturday, 21<sup>st</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive)** for the purpose of the 34<sup>th</sup> AGM of the Company scheduled on Friday, 27<sup>th</sup> September, 2024 at 3.00 P.M. at the Registered Office of the Company, Khammam.

Kindly take them on record.

Thanking you,

**For Madhucon Projects Limited**



**(D. Malla Reddy)**  
**Company Secretary & Compliance Officer**